

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G51696

FILED
May 20, 2010
Secretary of State

Entity Name: BOYER & SONS SERVICE CORPORATION

Current Principal Place of Business:

% THOMAS J. BOYER
9315 N 46TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

% THOMAS J. BOYER
9315 N 46TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 59-2338045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, RICHARD L
716 FLAME TREE ROAD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOYER, RICHARD L
Address: 716 FLAME TREE ROAD
City-St-Zip: TAMPA, FL 33619

Title: ST
Name: BOYER, JONEA C
Address: 716 FLAME TREE ROAD
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: BOYER, THOMAS J
Address: 9315 46TH ST
City-St-Zip: TAMPA, FL 33617

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L BOYER

P

05/20/2010

Electronic Signature of Signing Officer or Director

Date